VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING Wednesday, November 16, 2005 6:00p.m.

PLEASE TAKE NOTICE that the Park Commission Meeting will be held on Wednesday, November 16, 2005 starting @ 6:00p.m. at the Fontana Village Hall.

AGENDA

Call to Order Approval of minutes Visitors Heard

GENERAL BUSINESS

- 1. Plan Commission Report
- 2. CDA Report (if present)
- 3. Trustee Report
- 4. Park House Use MONTH October NUMBER 13
- 5. Treasurer's Report
- 6. Public Works Report

OLD BUSINESS

- 1. Duck Pond Progress Update
- 2. Tree Ordinance Recommendation to Village Board
- 3. Mill House Update
- 4. Way finding Update
- 5. Organizational Status of Parks Duties/Role/Future
- 6. Tree City USA Application
- 7. Little Foot Swing Set

NEW BUSINESS

- 1. Trails Headwaters Hildebrand
- 2. Trees Headwaters Hildebrand
- 3. Design Details CDA Redevelopment Plan (Third Ave., Boat Trailer Parking Lot, Little Foot Playground
- 4. Road Thru Pioneer Park/Plan Commission Table
- 5. Bills to Pay
- 6. Park Requests July 8th Wedding in Gazebo
- 7. Any other comments or concerns

Adjournment

Next meeting date: January 18, 2006 Submitted by Rick Treptow, Chairperson

Dated: November 14, 2005

missfontana@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda